Dave Balagna

The meeting was called to order at 7:28 p.m. by John Walker in Conference Room C.

PRESENT: W. Stan Godlewski

James Moseley James Peard Thomas Sawyer John Walker

Sergeant George Zielinski Lori Bluhm, City Attorney Lynn McDaniel, Clerk-Typist Max Ehlert Jennifer Gilbert

ABSENT:

Moved by Sawyer, seconded by Godlewski, to EXCUSE the absent member(s). APPROVED unanimously

Moved by Moseley, seconded by Sawyer, to APPROVE the minutes of the January 14, 2002 meeting as printed.

APPROVED unanimously

AGENDA ITEMS:

 7-ELEVEN, INC. (A TEXAS CORPORATION) requests a new Specially Designated Distributor (SDD) license, to be located at 2891 Crooks, Troy, Michigan, 48084, Oakland County, to be held in conjunction with existing 2001 Specially Designated Merchant license. [MLCC REF#137558]

Present to answer questions from the committee was Mr. Nisar Siddiqui, Franchise Owner and Mr. Harvey Blitz, Franchise Director and Assistant Secretary for 7-Eleven, Inc.

Mr. Blitz and Mr. Siddiqui presented to the committee a package that contained a building blueprint and proposed floor plan of the location of the liquor counter. Also included were digital pictures taken of the liquor sales counter at the 7-11 located at Maple Road & Crooks that will be incorporated at their location. The committee viewed a "Come of Age" training video that 7-11 shows every new employee in their training classes. Three issues are discussed in the video: The Laws, Recognizing Behaviors, and Refusing a Sale. Mr. Blitz stated that 7-11 believes in being good corporate citizens and upholding the liquor laws in the City of Troy.

The committee thanked Mr. Blitz and Mr. Siddiqui for their outstanding documentation and presentation to the committee.

Moved by Moseley, seconded by Sawyer, to APPROVE the above request. APPROVED unanimously

2. FULL SERVICE DINING, INC. (AN INDIANA CORPORATION), Midtown Square Shopping Center, Troy, Michigan, 48084, Oakland County, requests to transfer ownership of a 1997 Class C licensed business (in escrow) with Dance Permit and

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Official Permit (Food), from 2875 MAPLE, LLC; and requests a new SDM, and transfer location from 2875 W. Maple, Troy, Michigan, 48084, Oakland County (Step II), [MLCC Ref#140164]

Old license from Grub Street Hermit –Bob Rosett. New Licensee-Papa Vino's.

Present to answer questions from the committee were Mr. John Carlin, attorney for Full Service Dining, Inc., Mr. Ovig Rajan, General Manager, Mr. Gary Birch, General Manager and Mr. Mike Longley, Development Manager for Papa Vino's.

Mr. Carlin stated that the Management staff hired for this location will have a Drug Alcohol Policy and will be taking the TIPS training before the restaurant opens. All employees will take the TIPS training before they will serve alcohol to patrons. The company has had only 3 violations at all their locations. There will be a seasoned general manager hired to manage this new location, brought in from another Papa Vino's. Mr. Rajan has 23 years experience in the restaurant business. He stated the general manager will be a hands-on manager from the time the restaurant opens. Mr. Birch stated that the restaurant will be open from 11AM-10PM weekdays and 11AM-11PM weekends. He stated that Papa Vino's is a competitive family Italian restaurant and stressed that there will be no TV's located in the bar to encourage patrons to stay and drink. The restaurant will comply with the Troy Liquor Advisory rules. Only 15% of sales is from liquor with 9% of those in wine sales. They do not plan on any outdoor dining.

Moved by Moseley, seconded by Peard, to APPROVE the above request. APPROVED unanimously

Ms. Lori Bluhm, City Attorney, reviewed and discussed the Liquor License Transfer Policy with members. She will continue to review the verbage and get back with committee members. The committee asked Ms. Bluhm if they should schedule a study session with City Council. Ms. Bluhm agreed that it would be an excellent way to help the council know the direction of the Liquor Advisory Committee.

Mr. John Walker has resigned from the Liquor Advisory Committee. Mr James Moseley and fellow committee members graciously expressed appreciation and hearfelt thanks to Mr. Walker for his many years of volunteer service to the City of Troy Liquor Advisory Committee.

Moved by Peard, seconded by Godlewski, to ADJOURN the meeting at 8:35 p.m. APPROVED unanimously

LM/Im